

APPROVED

BOARD OF PHYSICAL THERAPY MINUTES OF GENERAL BOARD MEETING

Friday, March 7, 2003
6603 West Broad Street
Richmond, Virginia 23230
Conference Room 1

Department of Health Professions

- CALL TO ORDER:** A meeting of the Virginia Board of Physical Therapy was called to order at 9:00 a.m.
- PRESIDING:** Lisa D. Shoaf, Ph.D., P.T., Chair
- MEMBERS PRESENT:** W. Gayle Garnett, P.T., Vice-Chair
Carol Dawson
Joe Gieck, P.T.
Michael E. Styron, P.T.
Helen Arnold, P.T.
- MEMBERS ABSENT:** Lorraine Quinn, P.T.A.
- STAFF PRESENT:** Elizabeth Young, Executive Director
Pam Horner, Administrative Assistant
- COUNSEL PRESENT:** Not Present
- OTHERS PRESENT:** Elaine Yeatts, Sr. Policy Analyst
- GUESTS:** Terry Izo, VPTA
George Maihafer, VPTA
Shawne Soper, VPTA
- QUORUM:** With six members of the Board present, a quorum was established.
- APPROVAL OF MINUTES:** The Board reviewed the Special Conference Committee minutes of September 13, 2002.
- Mr. Styron made a motion, which was seconded, that the Board approved the Minutes of the General Board Meeting on November 15, 2002, which carried unanimously.
- Ms. Arnold made a motion, which was seconded, that the Board approves the Minutes of the Formal Hearing of November 15, 2002, which carried unanimously.
- PUBLIC COMMENT:** There was no request to speak during the public comment period.
- NEW BUSINESS:** **Election of Officers**

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Ms. Garnett made a motion, which was properly seconded to re-elect Lisa Shoaf, Ph.D. as President of the Board. The vote was unanimous.

Mr. Gieck made a motion, which was properly seconded to re-elect Gayle Garnet, P.T. as the Vice-President of the Board. The vote was unanimous.

Kwang Yi, PTA; PT applicant

On a properly seconded motion by Ms. Arnold, the Board voted 6-0 in favor of the motion to enter into a closed meeting at 9:15 a.m. pursuant to 2.2-3711(A)(28) of the Code of Virginia to discuss with legal counsel by telephone the pending Circuit Court appeal by Kwang Yi.

On a properly seconded motion by Mr. Styron, the Board voted 6-0 in favor of the motion, that only public business matters lawfully exempted from open meeting requirements under Virginia law were discussed in the closed meeting and only public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by this Board.

The Board reconvened in open session at 9:35 a.m. pursuant to Section 2.2-3712. of the Code.

Applications from Applicants of Non-Approved Schools

With a properly seconded motion by Mr. Styron, the Board directed staff to send all non-routine applications of applicants of non-approved physical therapy school to the Credentials Committee for review and recommendation.

2003 Virginia General Assembly

Ms. Yeatts provided a brief summary of legislation passed during the 2003 Virginia General Assembly. Specifically she discussed the physical therapy bills of HB 1933 and HB 2182. Terry Izo of the VPTA spoke briefly about HB 1764, which allows physical therapists to provide volunteer services and receive a tax credit. Ms. Yeatts concluded her summary with the briefing on HB 1441, which allows

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the Board to offer confidential consent agreements in lieu of disciplinary action against a licensee. Ms. Yeatts advised the Special Conference Committee of the necessity to develop guidelines regarding cases with simple or little to no negligence by the licensee.

VPTA News

George Maihafer, President of the VPTA and Shawn Sober, Chief Delegate of the VPTA discussed the organization's procedures for approving continuing competency courses. The VPTA requires five references from the provider and three members of VPTA review the application package. Ms. Sober stated that the procedures of review for VPTA are more stringent than those of the APTA.

Ms. Garnett and Dr. Shoaf will attend the Annual Retreat for VPTA on Graves Mountain this year.

Lastly, in a related matter, with a properly seconded motion by Ms. Arnold, the Board voted to accept any Cardiac Life Support course certified by the American Red Cross and/or the American Heart Association not to exceed 4 hours for renewal as a Type 1 activity if offered by an approved provider.

Board of Health Professions

Board Member, Joe Gieck continues to represent the Board on the Board of Health Professions. He serves as the Chair of the Regulatory Research Committee.

State Travel Policy – EDI

Ms. Young provided information about the requirement that all individuals who receive state travel reimbursement must submit checking or savings account numbers for the electronic transfer of monies to said individual's account.

OLD BUSINESS

Legislative/Regulatory Committee

With a properly seconded motion by Mr. Gieck, the Board voted to submit a request to publish a NOIRA for amending

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its current regulations. Also, the Legislative/Regulatory Committee hold its next meeting on April 25, 2003 from 9-12 Noon and May 12, 2003 from 9-12 Noon.

Federation Update

The Board reviewed the December, January and February Board briefs. The Board has agreed to participate with the on-line examination service of the Federation.

Supervision of PTAs

The Board received a letter regarding supervision of physical therapist assistants. The Board directed the Executive Director to respond to the letter citing 18 VAC 112-20120 of the regulations.

Executive Director's Report:

Licensee Statistics: PT – 4,248 – PTA's 1,520

Disciplinary Cases: Approximately 25.

The Board calendar was reviewed.

ADJOURNMENT

With all business concluded, the Committee adjourned at 11:44 a.m.

Lisa D. Shoaf, P.T., Chair

Elizabeth Young, Executive Director

Date

Date